CALIFORNIA STATE PERSONNEL BOARD MEETING San Francisco Civic Center 455 Golden Gate San Francisco, California

www.spb.ca.gov

<u>Public Session Location</u> - Room B201 Closed Session Location - Room B205

TWO-DAY BOARD MEETING - DECEMBER 7-8, 2000

FULL BOARD MEETING MINUTES

DECEMBER 7, 2000

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

BOARD MEMBERS PRESENT:

Florence Bos, President Ron Alvarado, Vice President Richard Carpenter, Member William Elkins, Member

2. ORAL ARGUMENT

Oral argument in the matter of TERRANCE WILSON, CASE NO. 00-0836. Appeal from dismissal. Department of Corrections.

Persons Participating:

Ina Arnold, Senior Hearing Representative, California Correctional Peace Officers Association representing appellant.

Vikki Thompson, Staff Counsel, representing Department of Corrections.

ACTION: Submitted

3. ORAL ARGUMENT

Oral argument in the matter of JOHN MEDEIROS, CASE NO. 99-4812. Appeal from dismissal. Department of Corrections.

Persons Participating:

Ina Arnold, Senior Hearing Representative, California Correctional Peace Officers Association representing appellant.

James D. Madison, Staff Counsel, representing Department of Corrections

ACTION: Submitted

4. BILINGUAL SERVICES IN STATE GOVERNMENT

Will address bilingual services provided by State government. The Dymally-Alatorre Bilingual Services Act, Government Code Section 7290-7299.8 provides for effective communication between the State's residents and the State of California. The Act is intended to ensure that the limited or non-English speaking residents of California are not prevented from using public services because of language barriers.

Persons Participating:

Juana D. Lopez-Rodriguez, Manager, Statewide Bilingual Services Program, California State Personnel Board Dr. Belinda Reyes, Demographer, Public Policy Institute of California

Ana Matasantos, Senate Health and Human Services Gayle Tang, Interpreter Services, Kaiser Permanente San Francisco

Ted Wong, Chinese for Affirmative Action Rini Chakraborty, CA Welfare Immigrant Welfare Collaborative Steve Bingham, Bay Area Legal Aid Rand Quinn, Executive Director, Services, Immigrant Rights and Education Network (SIREN)

Yin Yan, Newcomers Health Program International Institute of San Francisco

Asian Law Caucus: Khin Mai Aung and Hina B. Shah, Staff Attorneys

Donya Fernandez, Project Attorney, Legal Aid Society of San Francisco, Employment Law Center

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Beckie Masaki, Executive Director, Asian Women's Shelter Ellen J. Tabachnick, Attorney, Bay Area Legal Aid Amy Cheung, Staff Attorney, Bay Area Legal Aid, Alameda County Regional Office

Edwin D. Jocson, Executive Director, West Bay Pilipino Multi-Service Center
Luz Buitrago, Director, Center on Poverty Law and
Economic Opportunity
Community Educational Services Youth Coalition with five youth addressing the Board.

ACTION: Hearing Held

ADJOURNMENT

CALIFORNIA STATE PERSONNEL BOARD MEETING San Francisco Civic Center 455 Golden Gate San Francisco, California

<u>Public Session Location</u> - Room B201 Closed Session Location - Room B205

CONCURRENT BOARD MEETING MINUTES

DECEMBER 8, 2000

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

1. ROLL CALL

BOARD MEMBERS PRESENT:

Florence Bos, President Ron Alvarado, Vice President Richard Carpenter, Member William Elkins, Member

2. REPORT OF THE EXECUTIVE OFFICER - Walter Vaughn

The Board was advised of the following:

- A. Glenn K. Goddard, a manager in the State Personnel Board's Appeals Division and former Board Legislative Coordinator died recently. He will be missed by this organization.
- B. The Department of Finance has raised concerns about staffing for a Los Angeles office. State Personnel Board staff will continue to pursue the matter with the Administration.
- C. State Personnel Board staff participated in the recent Department of Personnel Administration Labor Relations Conference in Monterey.

- D. State Personnel Board staff will meet with the Strategic Planning consultant and begin finalization of the plan.
- 3. REPORT OF THE CHIEF COUNSEL Elise Rose

The Chief Counsel reported on the following:

In the News

A. <u>Hi-Voltage v. City of San Jose</u> - California Supreme Court issued its decision invalidating the San Jose program that required prospective contractors to demonstrate outreach to women and minorities as violating Proposition 209. State Personnel Board members have been provided with a copy of the court's decision.

Litigation

- A. <u>Connerly v. State Personnel Board, et al.</u> Connerly petitioned Court of Appeal for order allowing supplemental briefing in this case as to impact of the Hi-Voltage decision.
- B. <u>International Union of Operating Engineers (IUOE) v.</u>
 <u>Kathleen Connell</u> IUOE has indicated an intent to amend its complaint.

Other

- A. Department of Personnel Administration's Labor Relations Conference - Chief Counsel Elise S. Rose and Larry Hoover, Mediation Associates, conducted a workshop on the State Employee Mediation Program. The workshop was well received.
- B. State Employee Mediation Program Training for January 8-12, 2001 for volunteer mediators received overwhelming response and is now full.
- C. Matilda Bannerman-Richter has joined State Personnel Board staff as Program Manager for the Board's State Employee Mediation Program.

4. REPORT ON LEGISLATION - Judy Balmain

The Board was advised of the following:

- A. Judy Balmain and Walter Vaughn have been meeting with Union organizations to discuss the State Personnel Board's legislative proposals, seeking their input and possible support for the proposals.
- B. The Legislative Office has completed its year 2000 Legislative Summary for distribution to the State Personnel Board and other interested parties.

5. ELECTION OF OFFICERS

ACTION: Ron Alvarado, Vice President, was elected

President and William Elkins, Member, was elected

Vice President.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

6. ORAL ARGUMENT

Oral argument in the matter of LISANDRO DE HOYOS, CASE NO. 99-1478. Appeal from discrimination and retaliation. Department of Corrections.

Persons Participating:

Linda M. Nelson, Labor Relations Counsel, representing the Department of Personnel Administration.
Lisandro DeHoyos, Parole Agent, representing himself.

ACTION: Submitted

BOARD ACTIONS

7. STATE PERSONNEL BOARD SUMMARY MINUTES OF NOVEMBER 14, 2000

ACTION: Adopted on December 8, 2000.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

8. ACTION ON SUBMITTED ITEMS

ACTION: (See page 15)

9. ADMINISTRATIVE LAW JUDGE CASES
On December 8, 2000, the Board adopted the following decisions presented by Elise Rose, Chief Counsel,
California State Personnel Board.
VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

CHIEF COUNSEL RESOLUTIONS

RAY L. HARVEY, CASE NO. 00-1929 Appeal from dismissal Department of Transportation ACTION: Stipulation for settlement approved

PROPOSED DECISIONS

CURRY THOMAS, CASE NO. 00-2233
Appeal from 90 Calendar Days Suspension
Department of Water Resources
ACTION: Submitted

ROSELLEN M. BOOG, CASE NO. 00-0349

Appeal from Rejection during Probation

California State University, Northridge

ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself

ANTOINETTE E. SIMMONS, CASE NO. 00-1943 Appeal from Dismissal Board of Equalization ACTION: Dismissal sustained

JASON THOMAS, CASE NO. 99-3479 Appeal from Dismissal Department of Corrections ACTION: Dismissal revoked

RAUL JOSEPH DeJESUS, CASE NO. 99-2495B Appeal from Back Pay

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Department of Social Services ACTION: Back pay denied

ERNESTINE CASTRO, CASE NO. 99-4643 Appeal from Dismissal Employment Development Department ACTION: Dismissal sustained

CHARLES ALEXANDER, CASE NO. 98-2768
RICHARD NEWTON, CASE NO. 98-2769 Appeal from
Whistleblower/Retaliation Complaint
Department of Corrections
ACTION: Administrative Law Judge's proposed decision
rejected by Board. Board to decide case itself

DAVID STEEN, CASE NO. 00-1341 Appeal from Dismissal Department of Developmental Services ACTION: Dismissal revoked

ARTISHA SUMLER, CASE NO. 00-1723 Appeal from Dismissal Department of Corrections ACTION: Dismissal sustained

DONALD R. REVELS, CASE NO. 00-0522 Appeal from 20 Working Days Suspension Department of the Youth Authority ACTION: 20 working days suspension sustained

NANCY WITHERELL, CASE NO. 00-2059 Appeal from Dismissal Department of Human Services ACTION: Dismissal sustained

RALPH H. BURROUGHS, CASE NO. 00-0728

Appeal from Five Percent Reduction in Salary for 12

Months

Department of General Services
ACTION: Reduction in salary revoked

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JUAN CARDENAS, CASE NO. 00-2421

Appeal from Dismissal

Department of Corrections

ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself.

LOLITA CARTHAN, CASE NO. 00-2533

Appeal from 60 Calendar Days Suspension

Department of Corrections

ACTION: 60-calendar day's suspension sustained

JOSE SALAS, CASE NO. 00-2358

Appeal from Demotion

Department of Corrections

ACTION: Demotion sustained

SVETOZAR STUKOVSKY, CASE NO. 99-3583

Appeal from Dismissal

Department of Corrections

ACTION: Dismissal modified to one-year suspension

STACY ROBERTSON, CASE NO. 00-2229

Appeal from dismissal

Department of Corrections

ACTION: Administrative Law Judge's proposed decision

rejected by Board. Board to decide case itself

ROBERT G. KENNARD, CASE NO. 00-2086

Appeal from 30 working days suspension

Department of Health Services

ACTION: 30 working days suspension sustained

CARLOS CERVANTES, CASE NO. 00-0399

Appeal from 10 percent reduction in salary for 12 months

Department of General Services

ACTION: 10 percent reduction in salary for 12 months

sustained

HAROLD V. BRUCE, CASE NO. 00-1365

Appeal from rejection during probationary period

Department of Transportation

ACTION: Rejection affirmed and appeal denied

RICHARD C. TOBY, CASE NO. 00-1572

Appeal from dismissal

Department of Developmental Services

ACTION: Dismissal sustained

RICHARD F. MOULTON, CASE NO. 99-4705

Appeal from dismissal

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Department of Corrections
ACTION: Dismissal sustained

JOHN FLORES, CASE NO. 99-3499
Appeal from dismissal
Department of Mental Health
ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself

STACY ROBERTSON, CASE NO. 00-2229

Appeal from Dismissal

Department of Corrections

ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself

MITCHELL BLAIR, CASE NO. 99-0242
Appeal from Dismissal
LETICIA PACHECO, CASE NO. 99-0439
Appeal from Ten Percent Reduction in Salary for 12 Pay
Periods
ACTION: Dismissal revoked (BLAIR)
ACTION: 10 percent reduction in salary for 12 pay
periods modified to 5 percent reduction in salary for 3
pay periods
(PACHECO)

ROBERT G. KENNARD, CASE NO. 00-2086
Appeal from 30 Working Days Suspension
Department of Health Services
ACTION: 30 working days suspension sustained

CARLOS CERVANTES, CASE NO. 00-0399

Appeal from Ten Percent Reduction in Salary for 12 Months

Department of General Services

ACTION: 10 percent reduction in salary for 12 months
sustained

HAROLD V. BRUCE, CASE NO. 00-1365 Appeal from Rejection During Probationary Period Department of Transportation ACTION: Rejection affirmed and appeal denied

RICHARD C. TOBY, CASE NO. 00-1572 Appeal from Dismissal Department of Developmental Services ACTION: Dismissal sustained

RICHARD F. MOULTON, CASE NO. 99-4705

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Appeal from Dismissal Department of Corrections ACTION: Dismissal sustained

DANIEL R. BROWN, CASE NO. 00-1317

Appeal from Rejection during Probationary Period

Department of Corrections

ACTION: Rejection affirmed and appeal denied

MICHAEL BURVANT, CASE NO. 00-0854

Appeal from Dismissal

Department of Corrections

ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself

JOHN VICARIO, CASE NO. 00-0245 Appeal from Dismissal Department of Corrections ACTION: Dismissal sustained.

PETITIONS FOR REHEARING

JAMES A. McARTHUR, CASE NO. 00-1590P Appeal from Dismissal Department of Social Services ACTION: Petition for rehearing filed by appellant denied

FERNANDO V. GANDARA, JR., CASE NO. 99-3867P
Appeal of Discrimination/Retaliation
Department of Veterans Affairs
ACTION: Petition for rehearing filed by appellant granted

KEVIN McDOWELL, CASE NO. 00-1466P Appeal from 1-Step Reduction in Salary for Six Months Department of Corrections

ACTION: Petition for rehearing filed by appellant denied

JOSEPH F. KENNEY, CASE NO. 00-0042P Appeal from Dismissal Department of Justice

ACTION: Petition for rehearing filed by appellant granted

10. RESOLUTION RE NOTICE OF GOVERNMENT CODE SECTION 18671.1 EXTENSION.

ACTION: (See pages 16-18)

11. MISCELLANEOUS APPEALS DIVISION CASES
Withholds, Voided Appointments, Rule 211 Appeals,
Petitions for Rehearing)
On December 8, 2000, the Board adopted the following
decisions presented by Linda Brooks, Assistant Executive
Officer, California State Personnel Board.
VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

A. JESSIE RUIZ, CASE NO. 00-1264
Classification: Correctional Officer
Department of Corrections
ACTION: DENIED

B. RICHARD A. ABIRACHED, CASE NO. 00-1135 Classification: Cadet, CHP California Highway Patrol ACTION: DENIED

C. XAVIER GONZALEZ, CASE NO. 99-4081 Classification: Youth Correctional Officer Department of the Youth Authority ACTION: DENIED

D. MARTY R. BLANCETT, CASE NO. 00-1429
Classification: Correctional Officer
Department of Corrections
ACTION: GRANTED

E. JAMES JOHNSON, CASE NO. 00-1434 Classification: Correctional Officer Department of Corrections ACTION: GRANTED

F. ROBERT KOENIG, CASE NO. 00-2409
Classification: Youth Correctional Officer
Department of the Youth Authority
ACTION: GRANTED

G. STUART G. CHIAVASSA, CASE NO. 00-0799
Classification: Cadet, CHP
California Highway Patrol
ACTION: DENIED

H. JASON A. DEHOFF, CASE NO. 00-1140

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Classification: Caltrans Highway Maintenance Lead-

worker

Department of Transportation

ACTION: DENIED

I. MICHAEL DUTRA, CASE NO. 00-1079

Classification: Youth Correctional Officer

Department of the Youth Authority

ACTION: DENIED

J. WILLIAM GORDON, CASE NO. 00-2125

Classification: Assoc. Govt. Program Analyst

State Personnel Board

ACTION: DENIED

K. DENNIS E. HUGO, CASE NO. 00-1506

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

L. JEFF O. KIPP, CASE NO. 00-2051

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

M. ROBIN KOHSE, CASE NO. 00-1398

Classification: Correctional Officer

Department of Corrections

ACTION: DENIED

N. BRIAN PUGMIRE, CASE NO. 00-0839

Classification: Youth Correctional Officer

Department of the Youth Authority

ACTION: DENIED

O. RYAN REBAR, CASE NO. 00-1288

Classification: Cadet, CHP

California Highway Patrol

ACTION: DENIED

P. MARIO REYES, CASE NO. 00-1717

Classification: Hospital Peace Officer

State Personnel Board

ACTION: DENIED

Q. MICHAEL RIPLEY, CASE NO. 00-2405

Classification: Correctional Officer

Department of Corrections ACTION: DENIED

- R. ROBERT SAENZ, CASE NO. 00-1333
 Classification: Cadet, CHP
 California Highway Patrol
 ACTION: DENIED
- S. PATRICK S. FILER, CASE NO. 00-1918
 Classification: Correctional Officer
 Department of Corrections
 ACTION: RESCINDED
- T. DAVID O. HOWARD, CASE NO. 00-2354 Classification: Correctional Officer Department of Corrections ACTION: DISMISSED

12. MEDICAL APPEALS

On December 8, 2000, the Board adopted the following decisions presented by Linda Brooks, Assistant Executive Officer, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

- A. KENNETH MINAMI, CASE NO. 00-1693
 Classification: Psychiatric Technician
 Department of Mental Health
 ACTION: DENIED
- B. STEVEN S. RATHER, CASE NO. 00-2185
 Classification: Correctional Officer, Department of
 Corrections
 ACTION: GRANTED
- C. DAVID M. TAYLOR, CASE NO. 00-0421 Classification: Cadet, CHP California Highway Patrol ACTION: DENIED
- D. AARON WRIGHT, CASE NO. 00-1426 Classification: Fish & Game Warden Department of Fish and Game ACTION: DENIED
- E. MARC ESKES, CASE NO. 00-3601 Classification: Lifeguard

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State Personnel Board ACTION: GRANTED

F. JOHNNY HOBSON, CASE NO. 00-3054 Classification: Cadet, CHP

State Personnel Board

ACTION: GRANTED

G. ROBERT ROMANS, CASE NO. 00-3204 Classification: Cadet, CHP

State Personnel Board

ACTION: GRANTED

13. EXAMINATION APPEALS

On December 8, 2000, the Board adopted the following decisions presented by Linda Brooks, Assistant Executive Officer, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

A. MICHELE CHUNG, CASE NO. 00-2851 Classification: Associate Fiscal Systems Analyst Department of Transportation

ACTION: DENIED

B. TERRI L. HARRISON, CASE NO. 00-2027 Classification: Transportation Engineering Technician

Department of Transportation

ACTION: DENIED

C. JOHN M. O'QUINN, CASE NO. 00-2149
Classification: Caltrans Landscape Maintenance

Worker

Department of Transportation

ACTION: DENIED

D. ILLANE S. BACA, CASE NO. 00-2118
Classification: Consumer Services Supervisor
Department of Corporations

ACTION: GRANTED

E. VICKIE E. MATRANGA, CASE NO. 00-1049 Classification: Material & Stores Supervisor II, CF Department of Corrections

ACTION: GRANTED

14. MERIT ISSUE COMPLAINT APPEALS

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On December 8, 2000, the Board adopted the following decisions presented by Linda Brooks, Assistant Executive Officer, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

A. ROBERT C. JACKSON, JR., CASE NO. 99-4922 Classification: Special Agent Department of Justice

ACTION: DENIED

15. NON-HEARING CALENDAR

On December 8, 2000, the Board adopted item "A". This item was presented by Laura Aguilera, Chief, Personnel Resources and Innovations Division, California State Personnel Board.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

A. MARINE TERMINAL SAFETY SERIES

MARINE SAFETY

MARINE SAFETY SPECIALIST II

The California State Lands Commission proposes
revisions to the Marine Terminal Safety series
specification; retitling of the class series to
Marine Safety; and establishment of a new
classification of Marine Safety Specialist II with a
12-month probationary period.

16. STAFF CALENDAR ITEMS FOR BOARD INFORMATION

Staff has approved the following actions:

- A. REHABILITATION THERAPIST, STATE FACILITIES
 (SAFETY)(VARIOUS SPECIALTIES)
 The Department of Personnel Administration is proposing minor revisions to the specification for the Rehabilitation Therapist, State Facilities (Safety)(Various Specialties) classification series.
- B. BUDGET ANALYST SERIES

 The Department of Finance is proposing minor specification revisions to the Finance Budget Analyst series.
- C. SPECIAL AGENT
 The Department of Justice is proposing a minor revision to the Alternate range Criteria for the Special Agent classification.

D. CALTRANS MAINTENANCE SERIES
The Department of Transportation is requesting a
minor amendment to the resolution adopted by the
State Personnel Board on October 4, 2000, for the
Caltrans Maintenance series.

ACTION: Noted

- 17. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY
 - A. REQUESTS TO ESTABLISH NEW CEA POSITIONS CURRENTLY UNDER CONSIDERATION

NONE PRESENTED

- B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW CEA POSITIONS
 - (1) ASSISTANT SECRETARY FOR CHILDREN'S ENVIRONMENTAL HEALTH
 ASSISTANT SECRETARY FOR ENVIRONMENTAL HEALTH
 ASSISTANT SECRETARY FOR BORDER AFFAIRS
 The California Environmental Protection Agency's requests to allocate the above positions to the CEA category have been approved effective October 26, 2000.
 - (2) ASSISTANT REGIONAL MANAGER (SIX POSITIONS)
 The Department of Fish and Game's request to
 allocate the above positions to the CEA category
 have been disapproved.
- C. REQUESTS TO REFILL CEA POSITIONS ESTABLISHED BETWEEN 6/30/95 AND 1/1/99
 - (1) CHIEF, HUMAN RESOURCES BRANCH
 The Prison Industry Authority is requesting to refill the above position.
 - (2) CHIEF, CORPSMEMBER DEVELOPMENT AND PROJECT SUPPORT

The California Conservation Corps is requesting to refill the above position.

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- D. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO REFILL CEA POSITIONS ESTABLISHED BETWEEN 6/30/95 AND 1/1/99
 - (1) FISCAL AND INVESTMENT SERVICES MANAGER
 GOVERNMENT RELATIONS OFFICER
 The State Compensation Insurance Fund's request
 to refill the above positions has been approved
 effective November 13, 2000.
 - (2) SACRAMENTO DISTRICT MANAGER
 SAN DIEGO DISTRICT OFFICE MANAGER
 BUSINESS SERVICES MANAGER
 OAKLAND DISTRICT OFFICE MANAGER
 SAN JOSE DISTRICT OFFICE MANAGER
 The State Compensation Insurance Fund's request to refill the above positions, has been disapproved effective November 13, 2000.

ACTION: Noted

ADJOURNMENT

SUBMITTED

1. M. BRENT EDWARDS, CASE NO. 99-4422. Appeal from constructive termination. Department of Mental Health. (Oral argument held September 6, 2000).

ACTION: On December 8, 2000, adopted Board decision granting appeal with back pay and benefits.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

2. GABRIEL HERNANDEZ, CASE NO. 98-2868. Appeal from dismissal. Department of Mental Health. (Oral argument held September 6, 2000).

NO ACTION

3. WILLIAM SULLIVAN, CASE NO. 99-3904. Appeal from dismissal. Department of Corrections. (Oral argument held September 6, 2000).

NO ACTION

4. REGINALD SMITH, CASE NO. 00-0312. Appeal from 30-calendar day's suspension. Department of Corrections. (Oral argument held October 3, 2000).

ACTION: On December 8, 2000, adopted Board decision revoking suspension and granting back pay and benefits. VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

5. DALE WATKINS, CASE NO. 99-1548. Appeal from demotion. Department of Fish and Game. (Oral argument held November 1, 2000).

ACTION: On December 8, 2000, adopted Board decision revoking demotion and granting back pay, interest and benefits.

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.

6. DIANA HENNING, CASE NO. 98-4118/99-0772. Appeal from official reprimand/medical termination, demotion and

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transfer. Department of Corrections. (Oral argument held November 1, 2000).

NO ACTION

NOTICE OF GOVERNMENT CODE § 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending

before State Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no later than 90 days after submission of a case, whichever is first, absent the publication of substantial reasons for needing an additional forty-five days, the Board hereby publishes its substantial reasons for the need for the forty-five day extension for some of the cases now pending before it for decision.

An additional forty-five days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

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Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than 6 months as of the date of the Board meeting.

GOVERNMENT CODE § 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code § 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before

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the Board for less than six months as of the date this resolution is adopted.

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I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting on December 8, 2000.

WALTER VAUGHN Executive Officer California State Personnel Board

VOTE: Bos, Alvarado, Carpenter, Elkins - Aye.